

MINUTES FROM A JOINT PLANNING MEETING OF GMA 6

Date: 4-28-2016

Time: 9:00 a.m.

Place: North Central Texas Municipal Water Authority, 135 North Munday Avenue, Munday, TX 76371

DISTRICTS PRESENT AND THEIR REPRESENTATIVES

Gateway GCD, Jack Campsey, General Manager

Rolling Plains GCD, Mike McGuire, General Manager

Mesquite GCD, Lynn Smith, General Manager, represented by Whitney Wiebe

Clear Fork GCD, Belynda Rains, General Manager

DISTRICTS ABSENT

None

OTHERS PRESENT

Ray Brady, RMBJ Geo, Inc., Floydada, TX

Amy Bush, RMBJ Geo, Inc., Floydada, TX

Rima Petrossian, TWDB, Austin, TX

Gary Burke, USGS, Wichita Falls, TX

The meeting was called to order by Mike McGuire at 9:00 a.m., noting that public notice had been posted by the individual groundwater conservation districts and on the Secretary of State website, as required by Chapter 36.108.

The purpose of the meeting was for discussion of Desired Future Conditions for the Trinity, Ogallala, Dockum, Blaine and Seymour Aquifers in the GMA 6 planning area, discuss and review of management plans and any other matters that the boards consider relevant to the protection and conservation of groundwater and the prevention of waste in the management area, to satisfy the requirements of joint planning in the management area, as required in Sec. 36.108 of the Water Code.

It was noted that with 4 of the 4 groundwater conservation districts in GMA 6 in attendance that a quorum was constituted.

All those present introduced themselves.

Gary Burke, USGS, mentioned that modeling of the interaction of the Seymour Aquifer with the Red River will be ongoing in the future.

A motion was made by Jack Campsey that the Minutes from the meeting of 3-24-2016 be accepted as presented. The motion was seconded by Belynda Rains. The motion carried by unanimous consent.

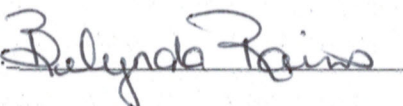
Rima Petrossian, from The Texas Water Development Board, gave an update on the desired future condition (DFC) processes and Legislative directive for updating the Texas Water Development Board 2011 Aquifers of Texas report, due in December 2016.

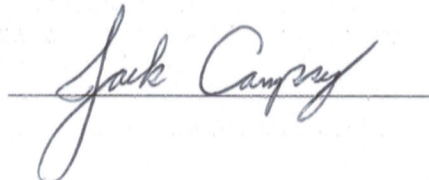
A set of draft proposed DFCs was examined for all aquifers. Current Groundwater Modeling Status using these potential DFCs was discussed. The procedures and timeline for proposing the DFCs were discussed.

A motion to adopt proposed Resolutions 2016-001 through 2016-005 was made by Belynda Rains and seconded by Jack Campsey. The motion carried by unanimous consent.

A motion to adjourn was made by Jack Campsey and seconded by Belynda Rains. With unanimous consent, the meeting was adjourned at 10:38 p.m.

ATTEST:


Belynda Rains


Jack Campsey